

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Cleve Carter	<i>For U. S.:</i> Ben Baker Assistant U. S. Attorney <i>For Defendant:</i> E. D. Goodwin 1417 North Greenwood Tulsa, Okla. 74106

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 9-30-70	Clerk				
J.S. 3 mailed 10-30-70	Marshal				
Violation Possession of non-taxpaid liquor and unregistered gun Title 26	Docket fee				
Sec. 5205(a)(2) & 5604(a)(1) and 5861(d) and 5871					

DATE	PROCEEDINGS
9-10-70	Indictment, filed in open court. b
9-10-70	Record vote of the grand jury, filed in open court. b
9-10-70	Personal bond of the defendant, in the sum of \$1,000.00, filed. b
9-10-70	Order specifying methods and conditions of release, filed. b
9-24-70	Defendant present in person and represented. Defendant advised of charged, copy of Indictment heretofore furnished, reading waived. Defendant arraigned and enters pleas of GUILTY to Ct. 1, and NOT GUILTY to Ct. 2. It is adjudged that the defendant is GUILTY as charged in Ct. 1, and case set for Jury Trial as to Ct. 2, on next jury docket, last week in Oct., 1970. Defendant to remain on present bond. (AEB-J)h
10-6-70	Def. Cleve Carter present in person and represented. Defendant waives jury trial as to Ct. 2, and case stricken from jury docket. Sentence as to Ct. 1 stricken from docket of this date, and non-jury trial as to Ct. 2, and sentence as to Ct. 1 is passed to Tues, Oct 20, 1970 at 10:00 A.M. (AEB-J)h
10-16-70	Dismissal of Court II of Indictment. Leave of Court is granted for the filing of foregoing Dismissal of Court II of Indictment. (AEB-J)v (over)

DATE	PROCEEDINGS
10-20-70	<p>Deft. present and represented. Judgment and Sentence - Cleve Carter Imposition of sentence is suspended and deft. is placed on probation for a period of Two (2) Years from this date. (AEB-J)m Judgment and Order of Probation, filed and entered. (AEB-J)m Two c/c of J&O of Probation delivered to Probation office. m</p>
10-20-70	
10-20-70	

UNITED STATES COMMISSIONER

NORTHERN

DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford
(Name of commissioner)U. S. Court House, Tulsa, Oklahoma
(Address)COMMISSIONER'S
DOCKET No. 1 CASE No. 91
THE UNITED STATES
vs.
CLEVE (NMM) CARTER

Complaint filed on June 22, 1970, by Wm. J. Gibson
 Official title Special Investigator, ATF, charging violation of
 United States Code, Title 26, Section 5604(a), on June 19
 1970, at Tulsa, Okla. in the
 division of the Northern district of Oklahoma
 as follows: Did possess distilled spirits with no
 revenue stamps attached denoting quantity and evi-
 dencing payment of tax, and did possess firearms in
 violation of Title 26, § 5861 (b) and (c) U.S.C.A.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Warrant/Summons for
(Name of defendant)to (name and title of officer)
Substance of returnDate Warrant/Summons for
(Name of defendant)to (name and title of officer)
Substance of returnFILED
17317
JUN 23 1970

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date June 22, 1970 Arrested by Wm. J. Gibson
(Name of issuing officer)

Appearances { for United States Ben Baker, Ass't. U.S. Dist. Att'y. U.S. Court House
 (Name) (Address) Tulsa, Okla.
 for accused Ed Goodwin
 (Name) (Address) Tulsa, Oklahoma

Proceedings taken On June 22, 1970 the defendant was brought before the undersigned

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
Commissioner on Complaint filed by Wm. J. Gibson, Special Investigator, ATF datedif arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing"; "preliminary examination waived,"
June 22, 1970. Defendant was informed of his rights to retain counsel and to aif that is the fact; any adjournments taken, etc.
preliminary hearing. The defendant was represented at this hearing by his counsel,

Mr. Ed Goodwin, Attorney at Law, and preliminary hearing was waived. The defendant

was apprised of the charges filed against him and was furnished with a copy of the

Complaint filed herein. On recommendation of arresting officer the defendant was

released on personal bond of \$1,000.00 which was executed in open court and approved
The defendant was released after being advised of the conditions of his bond andbeing advised to appear in the U.S. Dist. Court for the Northern District of Okla.
when directed by the U. S. Dist. Attorney's office.Outcome
Bail fixed 19 Amount, \$ Bonded 19 by cash
deposited by (name) OUTCOME: Defendant released XXXXX on personal bond of \$1,000.00.

transmitted to clerk of district court 19 [or] by surety

(name) Address

(name) Address, who

justified by affidavit dated 19, [or] committed to

on 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this _____ day of _____, 19 70

Transmitted to Clerk of United States District Court for the _____ Northern
district of _____, June 23, 19 70

Marion R. Bradford

United States Commissioner.